

**MINH PHU SEAFOOD CORP**

Số: 07TB/MPC22

*Re: The record date to attend the 2022  
Annual General Meeting of Shareholders*

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

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*Ca Mau, May 04<sup>th</sup>, 2022*

## **ANNOUNCEMENT**

**(About the record date to attend the 2022 Annual General Meeting of Shareholders)**

**Dear: VIETNAM SECURITIES DEPOSITORY (VSD)  
HANOI STOCK EXCHANGE**

Listed Company: **Minh Phu Seafood Corporation**

Trading name: **Minh Phu Seafood Corporation**

Head office: **Ward 8 Industrial Zone, Ca Mau City, Ca Mau Province**

Tel: (+84) 290-383-9391 Fax: (+84) 290-366-8795

The Board of Directors of Minh Phu Seafood Corporation hereby announces to Vietnam Securities Depository (VSD) on the record date to close the list of shareholders to hold 2021 Annual General Meeting of Shareholders as follows:

Name of share: **Shares of Minh Phu Seafood Corporation**

Securities code: **MPC**

Type of share: **Ordinary Share**

Par value: **VND 10.000 per share**

Trading Market: **UPCOM**

Record date: **May 24<sup>th</sup>, 2022**

### **1. Reason and Objective**

Attending the 2022 Annual General Meeting of Shareholders

### **2. Detail Contents**

- ❖ **Execution rate:** 1:1 (1 share - 1 voting right);
- ❖ **The estimated meeting date:** June 24<sup>th</sup>, 2022
- ❖ **Venue:** Conference hall of Minh Phu Seafood Corporation (8<sup>th</sup> Floor, Minh Phu Building, 21 Le Quy Don, Vo Thi Sau Ward, District 3, HCM city).

❖ **Meeting agenda::**

- + Report of the Board of Directors in 2021 and strategy in 2022
- + Report of the Board of Management and business result in 2021
- + Report of the Supervisory Board.
- + Proposal for approval of 2021 audited financial statements.
- + Proposal for approval of the profit distribution and funds appropriations in 2021 and the profit distribution plan in 2022.
- + Proposal for approval of selecting the independent auditor for Annual Financial Statements in 2022.
- + Other contents under the authority of the General Meeting of Shareholders.

The list of shareholders at the record date is required to send to the following address:

- For soft copy: **ngochuong@minhphu.com**
- For hard copy: 8th Floor, Minh Phu Building, 21 Le Quy Don, Vo Thi Sau Ward, District 3, HCM city.

The Company commits all information of shareholders will only be used for the disclosed purpose and comply with VSD's provisions. The Company is fully responsible before the law if any violation.

Sincerely thank you!

**Recipients:**

- VSD;
- Hanoi Stock Exchange;
- Office Record

**LEGAL REPRESENTATIVE**

**Deputy Director**

*(Signed and sealed)*



**LE VAN QUANG**